

Agenda

Neighborhood and Community Engagement Commission (NCEC)

March 22, 2016

Minneapolis Central Library

AGENDA

1. Public Comment: 5:00 – 5:15 p.m.
2. Introductions: 5:15 – 5:20 p.m.
 - a) Commissioner Introductions
 - b) Approve Agenda (*Action*)
 - c) Review group norms
3. Executive Committee Reports: 5:20 – 5:50 p.m.
 - a) Chair's Report
 - b) Secretary's Report
 - February minutes (*Action*)
 - Attendance Report (*Informational*)
 - c) Establish Grievance Committee
 - d) Strategic Plan Update
4. Neighborhoods: 5:50 – 6:15 p.m.
 - a) Community Participation Program Guidelines Revisions (*Discussion*)
 - Committee of the Whole Minutes
 - Staff Report
 - 2017-19 CPP Guidelines DRAFT w NOTES
 - b) Community Innovation Fund Committee Update (*Presentation*)
5. Community Engagement: 6:15 – 6:45 p.m.
 - a) Community Connections Conference (*Discussion*)
 - b) Future Community Outreach by NCEC (*Discussion*)
6. NCR Report: 6:45 – 7:00 p.m.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626.

Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.

7. Adjourn: 7:00p.m.

Upcoming Committee Meetings

Connections Conference Workgroup: Monday, March 21 and 28, 2016, 4:30p.m. at the Minneapolis Convention Center

Neighborhoods 2020: Thursday, March 24, 2016, 6:00p.m. at the CANDO Office, 3736 Chicago

Executive Committee: Wednesday, April 13, 2016, 4:00p.m. at the 2nd floor conference room, Crown Roller Mill

NCEC Committee of the Whole: Wednesday, April 13, 2016, 5:00p.m. at the 2nd floor conference room, Crown Roller Mill

Next Full Commission Meeting: Tuesday, April 26, 2016, 5:00 – 7:00p.m., Minneapolis Central Library.

Visit the Neighborhood and Community Engagement webpage for full meeting details and notices:

<http://www.minneapolismn.gov/ncr/boards/ncec>

Group Meeting Norms

Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting

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